

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, SEPTEMBER 15, 2008**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday, September 15, 2008 at 5:30 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Mayor Jason Thompson, Board Members Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting of August 18, 2008, a motion was made by Board Member Phil Vogel, seconded by Board Member Mike Keever, to approve the minutes as presented. All ayes, motion carried.

Permission to Advertise Paving Quotes for Voigt Park – Parks Department

Park Superintendent Mitch Billue stated that Voigt Park north parking lot needs a top coat. He asked the Board for permission to advertise for quotes to complete this job. He also asked permission to pave First Street from Ohio Street to the north edge of the park at the same time. Board member Mike Keever made the motion to give permission to advertise paving quotes for Voigt Park, seconded by Board member Phil Vogel. All ayes, motion carried.

Permission to Demolish Wastewater Property, 501 Cleveland Street - WWTP

Wastewater Superintendent Joe Mowrer asked the Board for permission to solicit for quotes to demolish the wastewater property at 501 Cleveland Street. Park Superintendent Mitch Billue will take the shelter, and they will be saving all the windows in the house. Board member Phil Vogel has walked through the house and stated that it does need to come down. Board member Phil Vogel made the motion to give permission to solicit for quotes to demolish the property on 501 Cleveland Street, seconded by Board member Mike Keever. All ayes, motion carried.

M D Wessler – Task Orders

Jonathan Borgers, M.D. Wessler, presented the Board with an agreement to provide professional engineering services for three projects: 1. National Homes Storm Sewer Project – Study Phase 2. East Ohio Street Sanitary Sewer Project – Study Phase, and 3. Wastewater Treatment Plant Sludge Land Application Permit Modifications. M.D. Wessler will handle negotiations with IDEM to modify the permit. Board member Mike Keever made the motion to approve the agreement with M.D. Wessler, seconded by Board member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 5:45 p.m.

Liz Oilar
Clerk Treasurer